



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 12, 2010

1:00 PM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Dave Stambaugh, Hollywood United Methodist Church, Los Angeles (3).

Pledge of Allegiance led by Johnny T. Brown, Service Officer, 19th District, The American Legion, (2).

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

Presentation of scroll proclaiming October 21, 2010 as "The Great California ShakeOut Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Vilma Drever, Dr. Lindsey Tate, Thomas L. Mello, Candace R. Chenoweth, and Dr. Gay Naiditch for rescuing 27 dogs and giving them a new "leash on life," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Commission on Human Relations 2010 John Anson Ford Award Recipients, who empower communities and institutions, foster harmonious and equitable inter-group relations, engage in non-violent conflict resolution and promote an informed

and inclusive multicultural society, as arranged by Supervisor Molina.
(10-0054)

S-1. 1:30 p.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center; and

Consideration of the Chief Executive Officer and the Interim Director of Health Services' recommendation to authorize the Interim Director of Health Services to:

Approve up to a \$5,000,000 maximum annual cost to negotiate and execute Patient Transfer Agreements with private sector hospitals with or without emergency departments. This is a \$3,000,000 increase over the previously approved amount of \$2,000,000; and

Approve up to a \$1,000,000 maximum annual aggregate amount to enter into and implement an agreement or agreements with the State to provide the local match for supplemental Medi-Cal payments to those private sector hospitals who sign the Patient Transfer Agreement. This is a \$450,000 increase over the previously approved amount of \$550,000. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued one week to October 19, 2010.

Attachments: [Report](#)
 [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 12, 2010
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Executive Director to accept and incorporate into the Commission's Approved Fiscal Year 2010-11 budget up to \$250,000 in County General Funds allocated to the Third Supervisorial District as Emergency Shelter Funds; also authorize the Executive Director to negotiate, execute, amend and if necessary, terminate, a grant agreement with Venice Community Housing Corporation in an amount up to \$250,000 to partially pay down the acquisition loan for the 20-unit Horizon Apartments in the City of Los Angeles (3), which following rehabilitation will provide permanent housing to homeless persons with mental illness; acting as a responsible agency pursuant to the California Environmental Quality Act certify that the Commission has considered the exemption determination prepared by the City of Los Angeles as lead agency; and find that the project will not cause a significant effect on the environment. (10-2270)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Commission to access State and Federal summary criminal history information for employment, licensing, and/or certification purposes using electronic fingerprinting, also known as Live Scan, to allow the Commission to conduct thorough background checks on prospective new hires, existing employees applying for promotion or reassignment, contract personnel and volunteers; instruct the Executive Director to submit the resolution to the California Department of Justice and the Federal Bureau of Investigation, and to designate any Commission positions as sensitive due to the nature of the work performed. (10-2269)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2010. (10-2244)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 12, 2010
1:00 P.M.**

- 1-H.** Recommendation: Approve the amended Administrative Plan for Fiscal Year 2010-11, as required by the U.S. Department of Housing and Urban Development, to update the policies and procedures that govern the Housing Authority's administration of the Section 8 program. (Continued from meeting of 10-5-10) (10-2220)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2010. (10-2245)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 12, 2010
1:00 P.M.**

- 1-P.** Recommendation: Approve and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to allocate \$300,000 in County Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Crescenta Valley Dog Park Dog Off-Leash Pilot when applicable conditions have been met, and to administer the grant as of the date of this action pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that the proposed administrative actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 21) (10-2273)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2010. (10-2247)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Bobby E. Chase+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08030B

Penelope Cornwall+, Aviation Commission

Jonathan S. Fuhrman+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Olivia G. Rodriguez+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Supervisor Yaroslavsky

Julie McCarthy Napoleon+, Commission for Women

Director, Department of Public Social Services

Rosalie Argenta+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sandra (Sandy) Varga+, Personal Assistance Services Council (PASC)

Los Angeles Universal Preschool

Adam Sonenshein, Policy Roundtable for Child Care (10-2298)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to send a five-signature letter to the Los Angeles County Congressional Delegation as well as to the Honorable Grace Napolitano and Robb Whitaker, General Manager of the Water Replenishment District of Southern California, expressing the Board's support of the Groundwater Reliability Improvement Program (GRIP), and recognizing the participation of the Los Angeles County Flood Control District in GRIP. (10-2305)

Arnold Sachs addressed the Board.

At the suggestion of Supervisor Knabe, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Proclaim October 2010 as "Cyber Security Awareness Month" throughout Los Angeles County; and encourage all County employees and citizens to learn more about cyber security and to participate in scheduled webinar cyber security training sessions, with both County employees and citizens putting this knowledge into practice in their homes, schools, workplaces, and businesses. (10-2231)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Declare October 21, 2010 as "The Great California ShakeOut Day" throughout Los Angeles County; instruct all County departments, agencies, and commissions to participate in exercising their emergency preparedness plans; and encourage all residents to register, develop, and exercise their earthquake preparedness procedures. (10-2258)

Arnold Sachs and E.T. Snell addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per vehicle and the permit fee to \$100, excluding the cost of liability insurance, at Dockweiler State Beach for the Four Seasons West Ski Club, Inc.'s Beach Play Day appreciation luncheon, to be held October 13, 2010. (10-2279)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$250 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the Samuel Dixon Family Health Center's annual Rubber Ducky Race, to be held October 16, 2010. (10-2294)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Molina: Pursuant to Government Code Section 26227, find that the first floor of 1200 N. State St. Los Angeles (Building) is not needed for exclusive County use or operations; and approve the following:

Find that the programs and services provided by the Nonprofit Entities to the local community serve a public purpose, which benefit the County and its residents;

Authorize Chief Executive Officer to negotiate and execute gratis license agreements with individual Nonprofit Entities on an as-needed basis to use space in the Building pursuant to the terms and conditions set forth in a license agreement;

Find that the negotiated gratis license agreement(s) for use of the space are exempt from California Environmental Quality Act;

Authorize the Chief Executive Officer to negotiate a temporary license agreement for a one-year gratis term, with an option to extend for an additional one year term, with Bilingual Foundation of Arts to temporarily utilize up to six vacant office spaces in the Building on a gratis basis pursuant to the terms and conditions set forth in a license agreement; and

Instruct the Chair to execute the agreement upon presentation by the Chief Executive Office to the Executive Office, Board of Supervisors, after review and approval by County Counsel. (10-2309)

E.T. Snell addressed the Board.

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees totaling \$1,800 for approximately 200 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the City Scholars Foundation's annual "Holidays and Heroes" event, to be held at the Dorothy Chandler Pavilion on November 4, 2010. (10-2288)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Union High School District, Beach Cities Health District, Cerritos Community College District, Orchard Dale Water District, Palmdale Water District, and Palos Verdes Library District, to be effective the day following Board approval. (10-2246)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

10. Executive Officer of the Board's recommendation: Approve Minutes for the August meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-2243)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 42**Countywide Criminal Justice Coordination Committee**

11. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the agreement with PROTOTYPES to extend residential treatment services for participants enrolled in the County's Women's Reentry Court Program (Program), effective upon Board approval through September 30, 2012, fully funded by the California Emergency Management Agency (Cal EMA) grant via intrafund transfer from the Countywide Criminal Justice Coordination Committee (CCJCC); and approve the following appropriation adjustments to: **(Countywide Criminal Justice Coordination Committee) 4-VOTES**

Increase CCJCC's Services and Supplies Fiscal Year 2010-11 budget in the amount of \$262,000 fully offset by American Recovery and Reinvestment Act revenue from the Superior Court funded by the Cal EMA Parolee Reentry Court Grant to fund extended residential treatment services provided to participants of the Program and oversight of the Program; and

Increase the Department of Public Health's Services and Supplies Fiscal Year 2010-11 budget in the amount of \$255,000, fully offset by an intrafund transfer from CCJCC, to fund extended residential treatment services provided by PROTOTYPES to participants of the Program.
(10-2272)

E.T. Snell addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Chief Executive Office

12. Recommendation: Accept and administer the County's allocation of \$231,000 in Disaster Corps Grant Program funds, awarded by the Department of Homeland Security distributed through the California Volunteers Commission, Office of the Governor, to develop, expand, and enhance State and local governments' ability to utilize disaster volunteer resources; and: **4-VOTES**

Approve an appropriation adjustment in the amount of \$231,000 to distribute funding to the Chief Executive Office, Office of Emergency Management;

Authorize the Chief Executive Officer to execute the agreement with the State of California and all future amendments, modifications, extensions and augmentations as necessary;

Adopt and instruct the Chair to sign the Governing Body Resolution, which authorizes the Chief Executive Officer to sign and execute on behalf of the County of Los Angeles all future amendments, modifications, extensions and augmentations as necessary; and

Authorize the Chief Executive Officer to proceed with the solicitation and purchase of goods and services as necessary, but not to exceed the amount of \$231,000. (10-2274)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Approve introduction of ordinance implementing the Replacement Benefits Plan and repealing General Member Plan F and Safety Member Plan F, making technical changes to the County Code necessary to preserve the tax-qualified status of the retirement benefits provided to County employees. (Relates to Agenda No. 44) (10-2285)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

14. Recommendation: Approve the conduct of snap tally services in 16 of the 4,770 precincts throughout the County in the November 2, 2010 General Election, at the request of Edison Media Research to enable them to establish voting trends in the United States Senate, United States House, and the Gubernatorial elections, and the Proposition 19 contest only.

(Registrar-Recorder/County Clerk) (10-2256)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Lynwood Redevelopment Agency (public agency) (2), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property.

(Treasurer and Tax Collector) (10-2087)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77430

Health and Mental Health Services

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with the University of Southern California (USC) Keck School of Medicine (1), effective upon Board approval to extend the term of the agreement for the period of November 1, 2010 through October 31, 2011 for the continued provision of cancer research, care, treatment, and related services to LAC+USC Medical Center's patients in the amount of \$422,000, 100% offset by the remaining unexpended funds in the Los Angeles Donation Fund Trust Account. **(Department of Health Services)** (Continued from meeting of 10-5-10) (10-2185)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Interim Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities. **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,866

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 0246846 in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 6140758 in the amount of \$7,000

LAC+USC Medical Center - Account No. 9131497 in the amount of \$7,500

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$7,536

LAC+USC Medical Center - Account No. 6805825 in the amount of \$10,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$31,507

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$80,640

LAC+USC Medical Center - Various Account Nos. in the amount of \$40,000 (10-2186)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve introduction of ordinance to establish standards for the Letter Grading of Mobile Food Facilities (MFFs) requiring that the owners of MFFs obtain annual certification, submit to semi-annual routine inspections, and provide the Department of Public Health with current route information; and instruct the Executive Officer of the Board to send a letter on behalf of the Board to all cities within the County recommending adoption of the County ordinance. **(Department of Public Health)** (Continued from meetings of 9-14-10 and 9-21-10) (Relates to Agenda No. 43)

Also consideration of Supervisor Ridley-Thomas' recommendation: Approve and direct the Director of Public Health to report back within 60 days on:

A plan to educate the general public and vendors on the new Mobile Food Facilities' requirements to ensure better compliance. This education effort should take into account the different literacy and language capacity levels among vendors and customers;

A plan to evaluate the effectiveness of implementation and enforcement in Phase I and incorporate best practices into the Phase II rollout strategy prior to Phase II implementation in July 2011; and

Options to encourage or reward vendors to sell healthier foods in underserved communities that have limited access to affordable, nutritious food. (10-2058)

Arnold Sachs and E.T. Snell addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, Angelo Bellomo, Director, and Terrance Powell, Deputy Director of Environmental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Public Health to execute a no cost Data Use and Disclosure Agreement (DUA) from the California Department of Public Health, Center for Infectious Diseases, Office of AIDS, for the purpose of permitting the secure exchange of Human Immunodeficiency Virus/Acquired Immune Disease Syndrome case reporting system information, which includes a provision for mutual indemnification, effective upon execution by both parties, but no sooner than Board approval for a 12-month period; and authorize the Director to renew the DUA on an annual basis. **(Department of Public Health) (10-2265)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

20. Recommendation: Authorize the Director of Parks and Recreation to accept a Rivers and Mountains Conservancy Grant in the amount of \$570,000 to fund the Whittier Narrows Equestrian Center Planning Project (Project) (1); conduct all negotiations; execute and submit all documents, including, but not limited to, contracts, amendments and payment requests; and comply with all applicable State and Federal laws necessary for completion of the project; establish Capital Project No. 87102, and approve the budget of \$1,155,000 for the Project; approve the appropriation adjustment in the amount of \$585,000 to Capital Project No. 87102 for the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (10-2280)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve the allocation of \$300,000 in County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Crescenta Valley Park Dog Off-Leash Area Pilot Project (5); authorize the Director of the Department of Parks and Recreation, as agent of the County, to accept the grant funds, conduct all negotiations, and execute and submit all documents, including, but not limited to the project agreement, amendments, and payment requests, which may be necessary for the completion of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (10-2282)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Approve the project including the scope of work and the total project budget of \$1,126,000 for the Regional Facilities Agency Headquarters Modular Refurbishment Project, Capital Project No. 86935, at the East Agency Yards (1); authorize the Director of Parks and Recreation to complete site improvements and the modular trailer refurbishment/ installation through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-2283)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Find that the requested changes in work related to revising the detour and traffic control and replacing a temporary pole and reinstalling video detection equipment, with an increase in the contract amount of \$17,700.47, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0015073 - Vasquez Canyon Road Bridge Replacement over Bouquet Creek, replacement of an existing bridge, in the unincorporated community of Bouquet Canyon (5), being performed by Powell Constructors. **(Department of Public Works) 4-VOTES** (10-2264)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 37, Acton, and 40, Antelope Valley, award and authorize the Director of Public Works to enter into and execute a consultant services agreement with Risk Management Professionals, Inc., to develop Risk Management and Process Safety Management (RMPSM) Plans for 8 drinking water disinfection facilities, update the RMPSM Plans for 21 drinking water disinfection facilities in Acton and the Antelope Valley (5), and to provide as-needed services to implement the RMPSM Plans for a fee not to exceed \$130,000, including \$14,720 for unforeseen additional work. **(Department of Public Works)** (10-2253)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the George Lane Park Pool and Pool Building Renovation Project (Project) (5), Capital Project No. 86760, with a total project budget of \$3,058,000; award and authorize the Director of Public Works to execute an agreement with Sparano+Mooney Architecture to provide design, consultant, and construction administration services for the Project for a fee not to exceed \$262,350, and to deliver the project using a Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2281)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Approve Capital Project No. 86848 scope of work and project budget of \$1,660,000 funded with Vehicle License Fee Gap Loan funds of \$1,634,000 and prior year Net County Cost of \$26,000 for the Venice Beach Refurbishment Project (3) to repair eroded portions of Venice Beach in the City of Los Angeles; authorize the Director of Public Works to deliver the project using the Job Order Contracting program; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2284)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Accept the following three grants from the State of California Department of Transportation's Highway Safety Improvement Program for various projects; and find that acceptance of the grant funding is exempt from the California Environmental Quality Act: **(Department of Public Works)**

\$90,000 to fund a portion of the roadway safety audits along three corridors in the unincorporated communities of Rowland Heights (4), East Los Angeles, and Avocado Heights (1);

\$900,000 to fund a portion of the installation of safety-related work along Angeles Forest Highway within the Angeles National Forest (5);

\$461,070 to remove and replace steel railing and sidewalk at Reis Street North Crossing over Sorensen Drain, Mills Avenue over Sorensen Drain, and Gladstone Street over Big Dalton Wash in the unincorporated communities of South Whittier (4) and East Azusa (1). (10-2252)

E.T. Snell addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Acting as the Governing Body of the County, the County Public Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-137 (4-200), Local Agency Formation Commission Designation 2006-09, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2271)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

2650 Grand Ave., Huntington Park (1)
991 North Shaver St., La Puente (1)
1602 East 85th Street, Florence (2)
10508 S. Freeman Ave., Lennox (2)
39601 220th Street East, Lancaster (5)
41015 150th Street East, Alpine Butte (5)
39406 185th Street East, Palmdale (5)
39408 185th Street East, Palmdale (5)
43313 51st Street West, Quartz Hill (5)
40801 260th Street East, Black Butte (5)
13745 East Avenue R-8, Sun Village (5) (10-2232)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 30.** Recommendation: Adopt and advertise plans and specifications for the following projects; set November 9, 2010, for bid opening; authorize the Director of Public Works to award, execute, and implement contracts with the lowest responsive and responsible contractors, and deliver the projects; and find that projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Palm Tree Trimming - Maintenance Districts 3 and 4 in the unincorporated communities of Baldwin Hills, Del Aire, East Los Angeles, El Camino Village, Florence, Lennox, Long Beach (Islands), Rancho Dominguez, Rosewood, Veterans Administration Center, Walnut Park, West Carson, and West Whittier (1, 2, 3, and 4), at an estimated cost between \$270,000 and \$375,000; and

Parkway Tree Trimming - Maintenance District 4 in the unincorporated communities of City Terrace, East Los Angeles, Florence, Walnut Park, and West Whittier (1, 2, and 4), at an estimated cost between \$450,000 and \$600,000. (10-2230)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

31. Recommendation: Adopt and advertise plans and specifications for the Rosemead Boulevard Landscaping Project, median landscape improvements, in the unincorporated community of East Pasadena, (5), at an estimated cost between \$1,200,000 and \$1,700,000; set November 9, 2010, for bid opening; authorize the Director of Public Works to award, execute and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a storm water pollution prevention plan in the amount not to exceed \$10,000, funded by existing project funds; also authorize the Director to award, execute and implement a construction contract with the lowest responsive and responsible bidder within the estimated cost range; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2255)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Adopt and advertise the plans and specifications for the Parkway Tree Trimming - Maintenance District 5 in the unincorporated communities of Elizabeth Lake, Green Valley, Kagel Canyon, Lakeview, Leona Valley, Placerita Canyon, Quartz Hill, and Stevenson Ranch (5), at an estimated cost between \$425,000 and \$575,000; set November 16, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible contractor, and deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2257)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Find that the requested change in work related to removing additional pavement and base with an increase in the contract amount of \$29,382.80 will have no significant effect on the environment, and approve the change and increased amount for Project ID No. RMD1467136 - Countrywood Avenue, et al., reconstruction and resurfacing of roadway pavement and reconstruction of sidewalk, driveways, and curb and gutter, in the unincorporated community of Hacienda Heights (4), being performed by All American Asphalt. **(Department of Public Works)** (10-2260)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

34. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into agreements with public or private parties that authorize the Fire District to use, maintain, outfit, repair, and fuel equipment and facilities that are provided for District use at a nominal or no cost to the Fire District, to be utilized by the Fire District to establish and/or maintain the call firefighter program in the Corral Canyon community in Malibu. **(Fire Department)** (10-2266)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and instruct the Chair to sign a Memorandum of Agreement between the County and the Department of Homeland Security, Immigration and Customs Enforcement (ICE) to allow the Sheriff's Department to continue performing certain immigration functions under the supervision of ICE, effective upon execution by all parties for a period of three years.
(Sheriff's Department) (10-2259)

Angelica Salas, Flor Rodriguez, Marielena Hincapie, Nancy Ramirez, Yael Mazar and other interested persons addressed the Board.

Chief Alexander R. Yim, Correctional Services Division, Captain Gerald Cooper, Inmate Reception Center, Sheriff's Department, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion to amend the recommendation requesting the Sheriff to provide quarterly reports to the Board on the progress of the program.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 36.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,843.83. **(Sheriff's Department) (10-2223)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Alexis R., in the amount of \$199,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This claim concerns allegations of sexual assault by an employee of the Probation Department. (10-2251)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved with the exception of the Corrective Action Plan, which was continued to November 9, 2010.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Bryan David Moore, et al. v. County of Los Angeles, Compton Superior Court Case No. TC 022 412, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies. (10-2263)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

39. Request from the City of Carson to consolidate a Special Municipal Election with the Statewide General Election to be held November 2, 2010. (10-2222)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

40. Request from the Duarte Unified School District to consolidate a Special Municipal Election with the Statewide General Election to be held November 2, 2010. (10-2221)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Request from the Pomona Unified School District to consolidate a Parcel Tax Election with the Statewide General Election to be held November 2, 2010. (10-2188)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 42.** Request from the Montebello Unified School District: Adopt a resolution authorizing the County to levy taxes for the 2010 General Obligation Refunding Bonds, 2008 Election, Series B of the Montebello Unified School District, in an aggregate principal amount not to exceed \$21,000,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-2268)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 43 - 44

- 43.** Ordinance for introduction amending County Code, Title 8 - Consumer Protection and Business Regulations of the Los Angeles County Code, relating to letter grading, route location disclosure and annual certification for mobile food facilities. (Continued from meetings of 9-14-10 and 9-21-10) (Relates to Agenda No. 18) (10-2064)

Arnold Sachs and E.T. Snell addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, Angelo Bellomo, Director, and Terrance Powell, Deputy Director of Environmental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code, relating to letter grading, route location disclosure and annual certification for mobile food facilities."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)

- 44.** Ordinance for introduction amending the County Code, Title 5 - Personnel, adding a new section of the Code implementing the Replacement Benefits Plan to provide the annual retirement benefits otherwise earned by and payable to Members of the Los Angeles County Employees' Retirement Association (LACERA) but which are limited by Internal Revenue Service Code 415(b); deleting Appendix 2 to Title 5, General Member Plan F; and deleting Appendix 3 to Title 5, Safety Plan F. (Relates to Agenda No. 13) (10-2286)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, adding a new Chapter 5.95, Replacement Benefits Plan, and removing Appendix 2, General Member Plan F and Appendix 3, Safety Member Plan F."

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEMS 45 - 46**Items From Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution**

45. Report by Chief Executive Officer and the Probation Department on the funding needs for Department of Justice (DOJ) issues. Also consideration of Supervisor Antonovich's recommendation: Direct the Chief Executive Officer to identify the necessary funding for the additional 22 Department of Mental Health positions required to comply with the provisions of the Department of Justice Memorandum of Agreement and with the Directors of Mental Health and Personnel to expedite the hiring of these positions, as well as the 66 positions already approved by the Board on August 17, 2010. (Continued from meeting of 9-28-10) (10-2137)

E.T. Snell addressed the Board.

Jacqueline White, Deputy Chief Executive Officer, presented a report and responded to questions posed by the Board. Donald H. Blevins, Chief Probation Officer, Dr. Marvin Southard, Director of Mental Health, and Carol Meyer, Chief Network Officer, Department of Health Services, were also present.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved and the report was received and filed.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

46. Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meeting of 9-28-10) (10-2138)

By Common Consent, there being no objection, this item was continued one week to October 19, 2010.

Attachments: [Report](#)

Budget Matter 47

47. Chief Executive Officer's recommendation to approve an amendment to Title 6, Salaries, of the County Code to update the departmental articles to reflect the positions included in the Fiscal Year 2010-11 Final Budget. Approve ordinance for introduction amending Title 6 of the County Code, to reflect a change in the program title for Alcohol and Drug Programs Administration; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Auditor-Controller, Beaches and Harbors, Chief Information Office, Children and Family Services, Consumer Affairs, Coroner, County Counsel, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder, Sheriff, and Treasurer and Tax Collector in conjunction with the Fiscal Year 2010-11 Final Budget. (Continued from meeting of 9-28-10) (10-2142)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2010-2011."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)

VII. MISCELLANEOUS

48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

48-A. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, and the gross receipts fee in an estimated amount of \$9,049.50, excluding the cost of liability insurance, for the Optimist Sport Distance 12.6 mile Distance Swim Challenge to be held from the Manhattan Beach Pier to the Santa Monica Beach Pier on October 16, 2010. (10-2361)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

48-B. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Director of Children and Family Services and County Counsel, to compile and report back to the Board within 30 days, vital Los Angeles County child death statistics from 1990 to 2010 including, but not limited to:

1. The total number of deaths of children with prior Department of Children and Family Services' history;
2. Age, area of residence and area of death location of the children;
3. Cause of death and circumstances;
4. Abuse or neglect status;
5. Alleged perpetrator in homicides;
6. Department of Children and Family Services status and placement at time of death;
7. Race/ethnicity of the child; and
8. Indication of whether one or both parents were minors at the time of the child's birth. (10-2363)

E.T. Snell addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Noes: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

48-C. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 14, 2010, the date in which Coach John Wooden would have celebrated his 100th birthday, as "John Wooden Day" throughout Los Angeles County, commemorating Coach Wooden's remarkable life and outstanding achievements, and his lasting contributions to our community. (10-2365)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 48-D.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 17, 2010 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; and encourage all County employees and residents to participate and support this worthwhile fundraising effort. (10-2349)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 48-E.** Report by the Chief Executive Officer regarding the status of the new Statewide Medicaid Waiver. (10-2364)

Dr. Genevieve Clavreul addressed the Board.

Carol Meyer, Chief Network Officer, Department of Health Services, presented a verbal report.

After discussion, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Board accepted the verbal report.

Attachments: [Video](#)

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Health Services to provide a report back to the Board on the Centers for Medicare & Medicaid Services' findings and Olive View Medical Center's response in two weeks. (10-2369)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich Report](#)

- 49-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to begin negotiations with all County Unions to modify the current pension plan with the Los Angeles County Employee's Retirement Association to include changes to the final compensation pay rate, increase the minimum retirement age, and increase the contribution amount; report back to the Board with recommended changes to the Retiree Health plan which address the increased cost to the County; and provide updates on the progress of the negotiations every month until an agreement is reached. (10-2368)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 19, 2010 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 51

51. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Luther Lewis Jr., Eric Preven, Arnold Sachs, David Serrano and E.T. Snell addressed the Board.

In addition, prior to adjourning to Closed Session, Dr. Genevieve Clavreul addressed the Board on the subject of Agenda Item No. CS-2, Public Employment, Government Code Section 54957, consideration of candidate for appointment to the position of Director of Health Services; and Conference with Labor Negotiator, Government Code Section 54957.6, agency representative William T Fujioka, Chief Executive Officer, unrepresented employee, candidate for position of Director of Health Services. (10-2370)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to provide a flow chart identifying the specific actions taken during the State's budget process, including the line item vetoes in the trailer bills, that impact the County, and how the County should mitigate those decisions. (10-2388)

Attachments: [Administrative Memo](#)
 [Video](#)

[Report](#)

Adjournments 52

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

James Oglesby, Jr.
Essie Murphy

Supervisors Yaroslavsky and Knabe

David Martinez

Supervisor Knabe and All Members of the Board

Frederik W. Chel
Elaine Safer

Supervisor Knabe

Joan Biegel
Nick Economides
Kay Tanaka Smith
Frank Thrasher

Supervisors Antonovich and Yaroslavsky

Ben Horowitz

Supervisor Antonovich

John Adderly
Michael Braverman
James W. Charlton
John "Jack" Edgar Ely
Ira Galloway
Helen Marie Lembka Holt
Marjorie Ann Illig
Stephen M. Mak
Norm E. McCollam
Richard Marshall Mecham
Rodney D. Morris
Nancy C. Wang
Curby H. Wigham (10-2371)

IX. CLOSED SESSION MATTERS FOR OCTOBER 12, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2242)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

ACTION TAKEN:

The Board instructed the Chief Executive Officer to offer and negotiate a salary and relocation expenses with Dr. Mitchell Katz, and return to the Board for final approval. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-0317)

X. REPORT OF CLOSED SESSION FOR OCTOBER 5, 2010**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

In Open Session, this item was continued one week to October 12, 2010.
(10-0317)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No.
BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County v. La Vina Homeowners' Association, Los Angeles Superior Court Case No. BC 336 895

This case concerns the dedication to the County of public hiking and equestrian trails within Altadena from the La Vina Homeowners' Association.

ACTION TAKEN:

The Board authorized settlement in the matter of Los Angeles County v. La Vina Homeowner's Association. Details of the settlement are contained in the settlement agreement. The vote of the Board was unanimous with Supervisor Yaroslavsky being absent. (10-2241)

Attachments: [Settlement Agreement](#)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to October 12, 2010. (10-2242)

Closing 53

53. Open Session adjourned to Closed Session at 4:25 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Consider candidate for appointment to the position of Director of Health Services, pursuant to Government Code Section 54957

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency Representative: William T Fujioka, Chief Executive Officer

Unrepresented Employee: Candidate for position of Director of Health Services

Closed Session convened at 4:30 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 4:41 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

By Common Consent, and there being no objection (Supervisor Ridley-Thomas being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:41 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, October 19, 2010 at 9:30 a.m. (10-2381)

The foregoing is a fair statement of the proceedings of the regular meeting held October 12, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations